

## **Old Train Station Committee**

Clifford J. Hurgin Municipal Center, 1 School Street, Bethel, CT 06801

## SPECIAL MEETING

April 7, 2016 - 3:00pm

## Minutes

Committee members present: M. Boyle, J. Chrzescijanek, B. Kozlowski, R. Straiton, and B. Cavagna

Meeting was called to order at 3:00pm.

Motion by J. Chrzescijanek seconded by M. Boyle to go into Executive Session to discuss financial aspects and lease terms for 4 proposals received by the Town of Bethel for the Old Train Station located on Deport Place. Motion passed unanimously 3:04pm.

Motion by J. Chrzescijanek seconded by M. Boyle to come out of Executive Session at 4:02pm. Motion passed unanimously.

Motion passed by M. Boyle seconded by B. Kozlowski to schedule another meeting to continue the committee's discussion of the proposals the week of April 11<sup>th</sup>. Motion passed unanimously.

Motion to adjourn by J. Chrzescijanek at 4:05pm, seconded by B. Cavagna. Motion passed unanimously.

Respectfully submitted,

Beth Caugas

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